| 1 | IN THE SUPREME COURT OF THE UNITED STATES |
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| 3 | FEDERAL AVIATION ADMINISTRATION, : |
| 4 | ET AL., : |
| 5 | Petitioners : No. 10-1024 |
| 6 | v. : |
| 7 | STANMORE CAWTHON COOPER. : |
| 8 | x |
| 9 | Washington, D.C. |
| 10 | Wednesday, November 30, 2011 |
| 11 | |
| 12 | The above-entitled matter came on for oral |
| 13 | argument before the Supreme Court of the United States |
| 14 | at 11:07 a.m. |
| 15 | APPEARANCES: |
| 16 | ERIC J. FEIGIN, ESQ., Assistant to the Solicitor |
| 17 | General, Department of Justice, Washington, D.C.; on |
| 18 | behalf of Petitioners. |
| 19 | RAYMOND A. CARDOZO, ESQ., San Francisco, California; on |
| 20 | behalf of Respondent. |
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| 1 | PROCEEDINGS |
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| 2 | (11:07 a.m.) |
| 3 | CHIEF JUSTICE ROBERTS: We will hear |
| 4 | argument next in Case 10-1024, Federal Aviation |
| 5 | Administration v. Cooper. |
| 6 | Mr. Feigin. |
| 7 | ORAL ARGUMENT OF ERIC J. FEIGIN |
| 8 | ON BEHALF OF THE PETITIONERS |
| 9 | MR. FEIGIN: Mr. Chief Justice, and may it |
| 10 | please the Court: |
| 11 | If Congress had intended to waive the |
| 12 | sovereign immunity of the United States to allow |
| 13 | uncapped emotional distress claims under the Privacy |
| 14 | Act, it would have and was required to state that waive |
| 15 | clearly and unambiguously in the statutory text. The |
| 16 | substantive requirements of the act sweep far beyond any |
| 17 | pre-existing common law protection of privacy to impose |
| 18 | a detailed set of new and pervasive requirements on the |
| 19 | collection, maintenance, use and dissemination of |
| 20 | millions of Federal agency records. |
| 21 | The act, for example, forbids agencies from |
| 22 | keeping too much information about an individual, |
| 23 | compels agencies to collect information about an |
| 24 | individual, when practicable, from the individual |
| 2 E | himself and not from other sources, and can require |

- 1 agencies to safeguard information about an individual
- 2 even when that information is otherwise already publicly
- 3 available.
- 4 Congress would not have taken lightly the
- 5 question of whether to expose the United States to
- 6 expansive damages for intentional or willful violations
- 7 of these novel recordkeeping requirements. Indeed, the
- 8 way in which the district court believes that the Social
- 9 Security Administration violated the Privacy Act in this
- 10 case is something that never would have been actionable
- 11 at common law and never would have resulted in emotional
- 12 distress recovery.
- 13 JUSTICE GINSBURG: Then maybe Congress
- 14 shouldn't have passed this statute. But the injury, the
- 15 invasion of privacy, that's not something where
- 16 pecuniary damages are -- are prime if they exist at all.
- 17 I mean, this is -- the -- the tort that this is
- 18 comparable to is intentional infliction of emotional
- 19 distress. The -- the person who is subject to this, to
- this embarrassment, this humiliation, doesn't have
- 21 out-of-pocket costs, but is terribly distressed,
- 22 nervous, anxious, and all the rest.
- 23 The -- the act that the Congress is
- 24 reaching, the impact of it is of that nature, not -- I
- 25 mean pecuniary damages, you know, ordinarily attend

- 1 conduct that embarrasses, humiliates you, causes mental
- 2 distress.
- 3 MR. FEIGIN: Well, first of all, Justice
- 4 Ginsburg, I would like to respectfully disagree with the
- 5 premise of the question that the Privacy Act is
- 6 comparable to common law invasion of privacy. All the
- 7 requirements I just described that are under the Privacy
- 8 Act would not have existed at common law invasion of
- 9 privacy even though common law invasion of privacy was,
- 10 as you say, compensable with emotional distress awards.
- 11 In fact, even if we focus just on the disclosure-related
- 12 provision of the Privacy Act, it itself is much broader
- than common law invasion of privacy.
- 14 JUSTICE GINSBURG: Even if it is -- even if
- 15 it is, the damages are -- the damages are not of a
- 16 pecuniary kind. So you could say that Congress was much
- 17 more generous than the common law was, but the impact on
- 18 the person who is suing is not going to be out-of-pocket
- 19 business loss, pecuniary loss; it's going to be the
- 20 embarrassment, the humiliation. So it's -- it's -- if
- 21 Congress wanted to do something about the impact on the
- 22 person it has given a right, it's not going to do
- 23 something that has to do with pecuniary damages it's not
- 24 likely the person in -- in this plaintiff's situation is
- 25 not likely to suffer.

- 1 MR. FEIGIN: Well, first of all, Your Honor, there sometimes are, as there were at common law, 2
- pecuniary damages resulting from either violation of the 3
- 4 Privacy Act or invasions of privacy; and the government
- 5 sometimes pays out very large pecuniary judgments.
- 6 But to get to the core of your question
- 7 about why Congress might not in the Privacy Act have
- provided an emotional distress award, I think the text 8
- 9 of the act demonstrates that Congress thought about the
- 10 possibility of providing an emotional distress award,
- but decided not to do that in the initial version of the 11
- 12 act that it passed in 1974. Instead, that version of
- 13 the act in section 5(c)(2)(B)(iii) assigned to the
- 14 Privacy Protection Study Commission the task of making a
- 15 recommendation as to whether the act should later be
- 16 expanded to provide for general damages. The commission
- 17 understood its mission to -- was to determine whether
- the act ought to be expanded to provide for dignitary 18
- and reputational harms, such as compensation for 19
- 20 emotional distress. And the Privacy Commission further
- understood that the act as it had been enacted provided 21
- only for actual damages, which it interpreted as 22
- 23 synonymous with special damages.
- 24 JUSTICE GINSBURG: But that's the -- why --
- 25 is it -- is a harm to a dignitary interest, is that an

- 1 actual injury?
- 2 MR. FEIGIN: Well, Your Honor --
- JUSTICE GINSBURG: You describe that injury.
- 4 I mean there is an injury, the emotional distress,
- 5 humiliation; is that an actual injury?
- 6 MR. FEIGIN: Your Honor, the term "actual
- 7 injury" and the term "actual damages," those are
- 8 ambiguous terms. Sometimes they might include emotional
- 9 distress and sometimes they might not.
- 10 JUSTICE GINSBURG: Well, let's take this
- 11 case. Did the plaintiff suffer an actual injury?
- 12 MR. FEIGIN: He did not --
- JUSTICE GINSBURG: At least, did he allege
- 14 that he had suffered an actual injury?
- 15 MR. FEIGIN: He did not suffer actual
- 16 damages within the meaning of the Privacy Act.
- 17 JUSTICE GINSBURG: I didn't -- I didn't ask
- 18 you that. I asked you did he suffer an actual injury,
- 19 as opposed to someone who is complaining about
- 20 something -- an abstract right or an abstract theory?
- 21 Is there an actual injury here?
- MR. FEIGIN: Well, Your Honor, I think my
- 23 difficulty with the question is that I don't think the
- 24 term "actual injury" has some plain meaning out of
- 25 context. And the term that the Privacy Act uses is

- 1 actual damages. I think in the context of the Privacy
- 2 Act, as well as in other contexts -
- JUSTICE GINSBURG: You have to have an
- 4 injury first before you can get damages, so my question
- 5 is was there an injury.
- 6 MR. FEIGIN: Well, if Your Honor's question
- 7 is whether he suffered an adverse effect within the
- 8 meaning of section (g)(1)(B) of the act --
- 9 JUSTICE GINSBURG: Yes.
- 10 MR. FEIGIN: -- yes, we believe he did
- 11 suffer an adverse effect sufficient to confer standing.
- 12 But this court in Doe described the adverse effect
- 13 requirement as simply codifying the Article III standing
- 14 requirements and made very clear that simply because a
- 15 plaintiff may have suffered an adverse effect that
- 16 doesn't mean that the plaintiff suffered actual damages.
- 17 But Justice Ginsburg --
- 18 JUSTICE SOTOMAYOR: I'm a little bit
- 19 confused by that, because in your brief, the Solicitor
- 20 General's brief in Doe, it described the earlier version
- 21 of general damages in the following way -- and I'm
- 22 quoting from your brief there: "The general damages
- 23 provision in the Senate bill likely derived from the
- 24 common law of tort of invasion of privacy where general
- 25 damages may be awarded as" -- quote -- "'presumed

- damages,' without proof of harm."
- 2 So I think there in Doe you argued that
- 3 general damages presumed injury. But that's very
- 4 different than, I think, the question Justice Ginsburg
- 5 was asking you. It's -- and I read your brief and your
- 6 arguments as sort of an -- an assumption that if you
- 7 suffer nonpecuniary harm, you haven't been injured.
- 8 MR. FEIGIN: Well, Your Honor --
- 9 JUSTICE SOTOMAYOR: There is a big
- 10 difference between presumed damages and proven injury.
- 11 In Gertz we reference the common law tort as requiring
- 12 actual proof of injury for emotional distress. Most
- 13 State laws say you have to prove the emotional distress.
- 14 We are not presuming the injury. So, I guess what I'm
- 15 saying to you, aren't you the one confusing what injury
- 16 is from presumed damage?
- 17 MR. FEIGIN: I hope not, Your Honor. But
- 18 the -- the -- I think to get at your question, what we
- 19 said in the Doe brief is that general damages are a type
- 20 of presumed damages, and that's correct under the common
- 21 law, but that isn't all that general damages
- 22 encompasses. General damages, as the Court recognized
- 23 in Doe, are always presumed, in the sense that they are
- 24 always assumed -- this is the common law definition of
- 25 general damages -- are always presumed in the sense that

- 1 they are always assumed to have taken place and an award
- 2 of general damages can be made even without specific
- 3 proof of specific harm. But in cases where a -- at
- 4 common law, in cases where a plaintiff did introduce
- 5 evidence of the extent of, for example, the emotional
- 6 distress that he had suffered. So if he wanted to say I
- 7 am not happy with the presumed damages that you would
- 8 give to just anybody who had suffered this invasion of
- 9 privacy, I have a particularly sterling reputation or I
- 10 am particularly sensitive to this sort of thing, I
- 11 suffered a -- an increased amount of harm from what you
- 12 might presume the average person would suffer, The award
- 13 that that person would receive is ---
- 14 JUSTICE SOTOMAYOR: So why is that different
- 15 from actual injury? I have -- I'm not sleeping, I have
- 16 a nervous stomach, I'm not eating. The typical things
- 17 that juries look at to determine whether you have proven
- 18 emotional distress. Why is that not actual injury?
- 19 MR. FEIGIN: Well, Your Honor, the award
- 20 that person would receive for the additional proof of
- 21 emotional distress would be classified as general
- 22 damages. Now, to get to your question as to why that is
- 23 not actual damages. Sometimes the terms "actual
- 24 damages or "actual injury" can be used to include
- 25 proven emotional distress, but the term is ambiguous.

- 1 We cite cases in footnotes 1 and 2 of our reply brief in
- 2 which the term "actual damages" or "actual damage" is
- 3 used to mean exclusively pecuniary harm.
- 4 JUSTICE SOTOMAYOR: I have looked at those
- 5 cases and in all of them except for two, where the
- 6 reference wasn't really precise, it was because the use
- 7 of "actual damages" in the particular statute were
- 8 limited to pecuniary harms or the nature of the harms at
- 9 issue were pecuniary by nature.
- 10 MR. FEIGIN: Well, most of those cases are
- 11 cases out of the common law and sometimes they used
- 12 "actual damages" in the same sentence with a reference
- 13 to emotional harm, making clear that they think that the
- 14 two types of harms are separate.
- 15 But, Your Honor, maybe I can try to explain
- 16 it this way. I think actually Respondent implicitly
- 17 agrees with our definition of general damages as
- 18 including proven harm. If you look at footnote 2 on
- 19 page 20 of the red brief and then again at page 22 of
- 20 the red brief, the definition of "actual damages" that
- 21 Respondent is offering, he divides into two
- 22 subcategories: Special damages and general damages.
- 23 Everybody agrees that special damages are
- 24 limited to pecuniary harm, and Respondent makes no
- 25 claim, nor could he, that the type of damages he is

- 1 seeking are special damages. So to the extent he thinks
- 2 that he is entitled to recovery under the act, it's
- 3 because he thinks that the emotional distress harm that
- 4 he wants to prove are general damages. And if there's
- 5 one thing we know about the definition of "actual
- 6 damages" in the act, it's that it doesn't include
- 7 general damages, because again Congress separately in
- 8 the text of the Privacy Act assigned the Privacy
- 9 Protection Study Commission to make a recommendation
- 10 about whether the act should later be expanded to
- 11 include general damages.
- 12 JUSTICE GINSBURG: What does "actual"
- 13 damages mean under the Fair Credit Reporting Act?
- 14 MR. FEIGIN: Your Honor, we don't have a
- 15 position on that at this point. I can describe to you
- 16 how we think that the inquiry would work. We think that
- 17 in some statutes actual damages might in context include
- 18 emotional distress awards. But the term "actual
- 19 damages by itself in a waiver of sovereign immunity is
- 20 not a clear and unambiguous waiver of the United States'
- 21 sovereign immunity for claims of emotional distress.
- 22 And as for statutes which do not allow claims against
- 23 the United States, it would be a question of context and
- 24 legislative history. And we would have to do the same
- 25 kind of workup of the Fair Credit Reporting Act that we

- 1 have done of the Privacy Act in this case.
- JUSTICE GINSBURG: But it can mean, and I
- 3 think it has been held to mean, damages to a dignitary
- 4 interest. Mental distress has been held to, the term
- 5 has been held to mean that under the Fair Credit
- 6 Reporting Act.
- 7 MR. FEIGIN: Yes, Your Honor. Multiple
- 8 courts of appeals have held that, and we are not
- 9 questioning that conclusion for purposes of this case
- 10 with the caveat that we don't think the United States is
- 11 subject to suit under the Fair Credit Reporting Act.
- 12 If the United States were subject to suit
- 13 under the Fair Credit Reporting Act, then because there
- 14 is ambiguity about the meaning of actual damages, we
- 15 think that the narrower interpretation as limited to
- 16 pecuniary harm would control.
- 17 One other distinction between the Fair
- 18 Credit Reporting Act and the Privacy Act is again, as I
- 19 said, the Privacy Act specifically carves out general
- 20 damages as a type of damages that aren't going to be
- 21 awarded and the Fair Credit Reporting Act does not. The
- 22 Fair Credit Reporting Act also has a much more
- 23 permissive remedial scheme, allowing in certain cases
- 24 for statutory damages and also allowing for punitive
- 25 damages. I don't think the Fair Credit Reporting Act,

- 1 for the various reasons I have just mentioned, is a
- 2 particularly good analog for the Privacy Act.
- JUSTICE KENNEDY: I --
- 4 JUSTICE GINSBURG: We're discussing what the
- 5 term means, what the term "actual damages" means.
- 6 MR. FEIGIN: Well, Your Honor, again, as we
- 7 have demonstrated in our brief -- I think again, I'd
- 8 refer the Court to footnotes 1 and 2 for how this term
- 9 was used in the common law -- the term "actual damages"
- 10 can mean both things.
- 11 So the fact that in the Privacy Act it
- 12 does -- it may include emotional distress awards doesn't
- mean that that's the sense in which Congress used it in
- 14 the Privacy Act -- I'm sorry; I may have said that
- 15 wrong. The fact that in the context of the Fair Credit
- 16 Reporting Act it may include emotional distress doesn't
- 17 mean that that's the way in which Congress used it in
- 18 the Privacy Act. And I think --
- 19 JUSTICE KENNEDY: Are there instances where,
- 20 if there is an invasion of privacy and there is a
- 21 documented trauma from psychosomatic illness with
- 22 medical expenses and lost wages, is that special? Is
- 23 that actual damage?
- 24 MR. FEIGIN: Yes, Your Honor. If there are
- 25 documented medical expenses that were out-of-pocket

- 1 expenses, then we think, even if they arise from
- 2 emotional distress, they would be pecuniary harm and
- 3 could be compensated under the Privacy Act.
- 4 JUSTICE SOTOMAYOR: I'm sorry. Are you
- 5 arguing that the emotional distress component can't be?
- 6 MR. FEIGIN: The emotional distress
- 7 component itself cannot be, but medical expenses to
- 8 treat symptoms of emotional distress --
- JUSTICE SOTOMAYOR: So you're -- as I
- 10 understand the definition of "special damages" in common
- 11 law, if you proved any pecuniary harm you were also
- 12 entitled to the mental distress damages as well. So you
- want half of the common law award -- award?
- 14 MR. FEIGIN: I don't think that's quite
- 15 correct about the definition of "special damages," Your
- 16 Honor. I don't think there is any dispute on this.
- 17 "Special damages," the term in this context is always
- 18 limited to pecuniary harm.
- 19 JUSTICE SOTOMAYOR: We may have a difference
- 20 of history there. Because, yes, special damages require
- 21 pecuniary harm, but once you prove that, it also
- 22 permitted recovery of nonpecuniary losses as well.
- MR. FEIGIN: Well, Your Honor, in a common
- 24 law suit for defamation for --
- JUSTICE SOTOMAYOR: I thought that's what

- 1 your brief said, actually.
- MR. FEIGIN: Well, no, Your Honor. What we
- 3 said in our brief is in a common lawsuit for defamation
- 4 per guod there are two types of damages that could be
- 5 recovered, special damages and general damages. And
- 6 once a -- special damages were limited to pecuniary
- 7 harm. Unless a plaintiff could prove at least some
- 8 special damages, they wouldn't be entitled to any
- 9 recovery at all. If a plaintiff could prove some
- 10 special damages, they could recover not only special
- 11 damages, in other words pecuniary harm, but could also
- 12 recover general damages, that is damages for emotional
- 13 distress or other dignitary --
- 14 JUSTICE SOTOMAYOR: But we're not talking
- 15 any differently. That's what I just said. If you --
- 16 MR. FEIGIN: Yes, Your Honor. I think to
- 17 the extent I was perhaps disagreeing with you is I was
- 18 understanding you to say that the definition of "special
- 19 damages, " the term sometimes includes emotional distress
- 20 awards. The term "special damages" is limited to
- 21 pecuniary harm.
- JUSTICE SOTOMAYOR: Sort of odd for Congress
- 23 to borrow from the defamation context and with a defined
- 24 term of art, "special damages," and not use it in the
- 25 Privacy Act if that's what it intended.

1 MR. FEIGIN: Well, Your Honor --2 JUSTICE SOTOMAYOR: And to use a term 3 "actual damages," which has a much broader meaning than "special damages." 4 5 MR. FEIGIN: Well, Your Honor, as the Court recognized in Doe, there is a structural similarity 6 7 between the civil remedies provision of the Privacy Act and the remedial scheme for defamation per quod at 8 9 common law. And I think one reason there might be that 10 structural similarity is that defamation per quod at common law solves the problem that Congress faced when 11 12 it was crafting the Privacy Act, which is trying to 13 figure out when a plaintiff's injuries are sufficiently 14 serious and concrete as to justify an award of damages. I think it makes sense if, as the Court 15 16 supposed in Doe, Congress were aware of how defamation 17 per guod had solved that problem, that Congress would have adopted the same limitation, in other words the 18 19 requirement of showing of pecuniary harm, as the 20 threshold requirement under the Privacy Act. 21 Now, Congress had very good reason to be 22 cautious about extending the scope of liability under 23 the Privacy Act. As I said, the Privacy Act regulates a 24 great deal of conduct that wouldn't have been

compensable at all in common law, let alone resulted in

25

- 1 any sort of emotional distress award.
- Now, Congress recognized, I think, some of
- 3 the concerns that Justice Ginsburg and Justice Sotomayor
- 4 have raised about why plaintiffs might in some instances
- 5 deserve recovery for emotional distress. But it
- 6 recognized that there are arguments on both sides, on
- 7 both sides on that issue. And what it decided to do in
- 8 the Privacy Act was to defer that issue for later and
- 9 assign the Privacy Protection Study Commission to make a
- 10 recommendation about whether the scope of liability
- 11 under the act --
- 12 JUSTICE GINSBURG: Well, the -- the Privacy
- 13 Study Commission coming after can't say what the statute
- 14 means. I mean, that would be post-legislative history.
- 15 I mean, the statute exists and then we have a Study
- 16 Commission to see what amendments might be made. But
- 17 the Study Commission can't decide what the act means.
- 18 MR. FEIGIN: Well, two points on that, Your
- 19 Honor. First of all, the reference of the general
- 20 damages issue to the Privacy Protection Study Commission
- 21 is in the text of the act that Congress enacted in 1974,
- 22 so the exclusion of general damages doesn't depend at
- 23 all on anything the Privacy Protection Study Commission
- 24 said.
- 25 As to the weight we think the Privacy

- 1 Protection Study Commission report should receive, first
- 2 of all we think it's very telling evidence that there is
- 3 at the very least ambiguity about what the term "actual
- 4 damages" could mean. The Privacy Protection Study
- 5 Commission interpreted the term "actual damages" in
- 6 precisely the same way that we do in our brief. That
- 7 is, as special damages, as that term was understood in
- 8 defamation torts at common law, which the Privacy
- 9 Protection Commission Study report makes very clear at
- 10 page 530 is limited to pecuniary harm.
- I think, if for no other reason than that
- 12 that's a reasonable reading, I think the sort of
- 13 judicial restraint that is embodied in the canon that
- 14 requires courts to construe waivers of sovereign
- 15 immunity narrowly requires this Court to adopt that
- 16 narrower reading, because it shows that the narrower
- 17 reading is at the very least a reasonable one or, as the
- 18 Court said in Nordic Village, is a plausible one.
- 19 I -- I think it would have been very unusual
- 20 for Congress silently or ambiguously to have decided to
- 21 open the door to emotional distress awards under the
- 22 Privacy Act. As I've said, the Privacy Act is quite a
- 23 broad, substantive act that would have exposed the
- 24 government to damages in -- in very new ways. And I
- 25 think this case illustrates -- illustrates that.

- 1 The district court here concluded that the
- 2 law enforcement-related disclosure of Respondent's
- 3 medical information by the Social Security
- 4 Administration was in fact authorized under the Privacy
- 5 Act by a routine use published in the Federal Register.
- 6 But it concluded that Respondent could nevertheless
- 7 bring suit against the Federal Government under the
- 8 Privacy Act because the forms he filled out in seeking
- 9 Social Security disability benefits didn't adequately
- 10 disclose to him that his information might be released
- 11 to other government agencies for law enforcement
- 12 purposes.
- I don't think there's any reason why
- 14 Congress would necessarily think that an omission on a
- 15 government form should give rise to a claim for
- 16 emotional distress damages. There certainly wouldn't
- 17 have been any analogue for it at common law.
- JUSTICE GINSBURG: But that's just saying
- 19 that he didn't have a good claim for relief. But let's
- 20 take the worst case, where -- where a government
- 21 official spreads all kinds of false information, or even
- 22 true but terribly embarrassing information about a
- 23 person, does it deliberately. Let's take that case,
- 24 because your rule covers all of them.
- MR. FEIGIN: Well, in that case, Your Honor,

- 1 the plaintiff might have a claim under the Federal Tort
- 2 Claims Act based on a violation of some State law
- 3 statutory or common law privacy protection. So the
- 4 category of cases that would have constituted invasion
- of privacy prior to the Privacy Act might still be
- 6 available to a plaintiff, who might then recover
- 7 emotional distress damages against the government.
- 8 JUSTICE GINSBURG: But wasn't that the very
- 9 thing that Congress -- why did they pass this in the
- 10 first place? I mean, Congress was thinking of emotional
- 11 distress injuries.
- MR. FEIGIN: Well, they passed it, Your
- 13 Honor, because they wanted, in the wake of Watergate, to
- 14 impose a set of detailed substantive requirements about
- 15 Federal recordkeeping. I think the -- you know, looking
- 16 through the act, which takes up maybe 30 pages of the
- 17 petition appendix, it clearly isn't simply a
- 18 codification of common law invasion of privacy against
- 19 the Federal Government.
- It does much, much more than that.
- JUSTICE GINSBURG: But does --
- MR. FEIGIN: Your Honor, even if we look
- 23 just at the disclosure-related provision, it's broader
- than common law invasion of privacy in two very
- 25 important ways. So for common law invasion of privacy,

- 1 a plaintiff would have to prove disclosure of very
- 2 personal and private information to the public at large.
- 3 Under the Privacy Act, however, a disclosure even to a
- 4 single person would constitute a violation of the act,
- 5 and the information doesn't even have to be private.
- 6 Let me give a concrete example. So if the
- 7 government has a record that contains information that
- 8 someone has a criminal conviction, it might be a
- 9 violation of the Privacy Act for the contents of that
- 10 record to be disclosed, even though someone could obtain
- 11 the same information by going to the court records or
- 12 potentially looking them up on the Internet.
- 13 And particularly since violations of Federal
- 14 law are typically -- typically, the only type of relief
- 15 a plaintiff can seek for violation of Federal law is
- 16 equitable relief under the Administrative Procedure Act.
- 17 I don't think there's any reason to assume that Congress
- 18 ambiguously, or I think really silently, decided that it
- 19 was going to ratchet things up to a serious degree and
- 20 expose the United States to uncapped emotional distress
- 21 damages under the Privacy Act.
- JUSTICE GINSBURG: It did set a pretty high
- 23 bar for the plaintiff to meet, because the plaintiff
- 24 would have to prove intentional or willful conduct, not
- 25 negligence, but --

- 1 MR. FEIGIN: Well, three points on that,
- 2 Your Honor.
- First of all, I think if Congress had
- 4 thought that the limitation to intentional or willful
- 5 conduct was itself a sufficient limitation on the
- 6 liability of the United States, it wouldn't have been so
- 7 reluctant to provide for general damages, or perhaps
- 8 even for punitive damages.
- 9 Second, the courts of appeals now generally
- 10 interpret the intentional or willful requirement to
- 11 require only something slightly less than recklessness
- 12 or slightly more than gross negligence, which in
- 13 practice provides district courts and courts of appeals
- 14 with a great deal of flexibility to find intentional or
- 15 willful violations in cases where the Federal Government
- 16 doesn't believe it should be liable.
- 17 Third, to the extent the intentional or
- 18 willful requirement does impose a limitation on a
- 19 plaintiff's recovery, what actually winds up happening
- 20 in practice is that plaintiffs or courts will look to
- 21 all the various technical provisions of the Privacy Act
- 22 to try to find some violation that can be classified as
- 23 intentional or willful. So for example, if a plaintiff
- 24 about whom information has been disclosed can't show the
- 25 disclosure is intentional or willful, he may try to

- 1 prove that a violation of the -- of (e)(10), which
- 2 requires the government to safeguard information, was
- 3 intentional or willful.
- With the Court's permission, I would like to
- 5 reserve the balance of my time.
- 6 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- 7 Mr. Cardozo.
- 8 ORAL ARGUMENT OF RAYMOND A. CARDOZO
- 9 ON BEHALF OF THE RESPONDENT
- 10 MR. CARDOZO: Mr. Chief Justice, and may it
- 11 please the Court:
- 12 Embracing the government's view of "actual"
- 13 damages" would mean that the very individuals Congress
- 14 sought to protect in this act would have no remedy at
- 15 all for the primary form of harm that was well
- 16 recognized at common law when this act was passed.
- To carry out the act's protective purposes,
- 18 this Court need only give the words "actual damages"
- 19 their common and ordinary meaning that appears in
- 20 Black's Law Dictionary: "proven, not presumed,
- 21 liquidated, punitive, or other forms of damages that are
- 22 not tied to proof of harm."
- JUSTICE ALITO: Could I ask you this
- 24 question about the damages that your client is seeking
- 25 in this case: if -- if we affirm the Ninth Circuit,

- 1 would -- are you claiming all of the damages that -- all
- 2 of the emotional damages that resulted from his criminal
- 3 conviction, or are you claiming only the emotional
- 4 damages that would have been suffered by anybody else
- 5 whose records were turned over to the FAA under the
- 6 Operation Safe Pilot program?
- 7 MR. CARDOZO: If you affirm, there will be a
- 8 proximate causation question that arises on remand. The
- 9 act requires the damages to be the result of the
- 10 violation. So he cannot recover for the emotional
- 11 distress that followed from the prosecution.
- But as Justice Ginsburg pointed out, we're
- 13 talking today not just about Mr. Cooper; we're talking
- 14 about every single person to whom this act applies: the
- 15 whistleblower who the government chooses to silence by
- 16 embarrassing and humiliating them --
- 17 JUSTICE ALITO: But you allege that -- that
- 18 Mr. Cooper suffered a severe emotional distress when he
- 19 was confronted with the fact that his records had been
- 20 turned over. So you're -- you're saying that the
- 21 court -- that on remand, there would have to be a
- 22 separation of the degree of distress that he suffered as
- 23 a result of simply knowing that somebody in the FAA had
- 24 access to his Social Security records, but disregard the
- 25 distress that somebody in that situation would naturally

- 1 feel when confronted with the fact that a criminal
- 2 violation that he had committed had been exposed?
- 3 MR. CARDOZO: Yes. And that's the kind of
- 4 thing judges routinely have to sort through. For
- 5 example, someone suffers emotional distress and then
- 6 they lose their job thereafter, and the injury that
- 7 produces the emotional distress, the job -- the job loss
- 8 wasn't the proximate cause.
- 9 Judges -- in fact, we ask juries to do that.
- 10 In this case, it would be a judge sifting through that
- 11 and making that determination. As happened in
- 12 Petitioner Doe's case, the judge could find that the
- 13 emotional distress claim wasn't sufficient and reject it
- 14 altogether, but that's the nature of an emotional
- 15 distress remedy.
- 16 One thing you didn't hear in that argument
- 17 almost at all was any discussion of the text of this
- 18 act, which tells you in at least four separate ways that
- 19 "actual damages" simply means proven, not presumed,
- 20 damages.
- 21 Beginning with the words themselves, that's
- 22 of course the most common meaning of actual damages, is
- 23 the one that appears in Black's Law Dictionary. As
- 24 Justice Sotomayor pointed out, the term of art for
- 25 economic loss in this arena is "special damages." If

- 1 that's what Congress meant, presumably it would have
- 2 used that term, it's the more common way to express one
- 3 category of damages only that's economic.
- 4 JUSTICE ALITO: But you agree that the act
- 5 does not allow recovery for what would have been
- 6 regarded at common law as general damages?
- 7 MR. CARDOZO: What would have been regarded
- 8 at common law as presumed -- the presumed damages, this
- 9 act doesn't allow. That was peeled off for further
- 10 study.
- 11 JUSTICE ALITO: "General damages," that's
- 12 the term that they peeled off, right?
- 13 MR. CARDOZO: Right. But by keeping actual,
- 14 the juxtaposition between actual and general --
- 15 JUSTICE ALITO: But general damages is a
- 16 term from -- from the remedies in defamation cases,
- 17 right?
- 18 MR. CARDOZO: Yes.
- 19 JUSTICE ALITO: And there are two types of
- 20 damages in defamation cases, special damages and general
- 21 damages and if you -- is that correct?
- MR. CARDOZO: Correct.
- 23 JUSTICE ALITO: And you subtract general
- 24 damages and what do you have left?
- MR. CARDOZO: But the interesting thing in

- 1 this case is they didn't take what you have left,
- 2 special damages, and they used a different term,
- 3 Congress did, "actual," a term that suggests we are
- 4 going to require proof of the damages. We are not going
- 5 to presume them, we are not going to allow speculative
- 6 damages.
- 7 JUSTICE ALITO: But the problem is that --
- 8 that your definition of actual damages and the general
- 9 definition of actual damages includes some things that
- 10 fell within the rubric of general damages.
- MR. CARDOZO: That's true. But several
- 12 other things in the text of the Act tell you, again,
- 13 that actual means simply proven, not presumed. If you
- 14 look at Section 2, where Congress recites findings and
- 15 the statement of purposes for the Act, the right that's
- 16 being described here is an individual and personal right
- 17 to privacy, well understood, well settled at the time to
- 18 be a right that was primarily nonpecuniary in nature.
- 19 JUSTICE ALITO: Let me just try this one
- 20 more time. You -- you say that there is a right to
- 21 recover actual damages but no right to recover general
- 22 damages. So what you think is recoverable is actual
- 23 damages minus general damages?
- MR. CARDOZO: No. Our position is what is
- 25 recoverable is actual damages, damages you prove,

- 1 substantiate, a judge can reject it if they find it
- 2 unsubstantiated as happened in Petitioner Doe's case --
- JUSTICE KENNEDY: But -- but we --
- 4 MR. CARDOZO: -- but you can't presume --
- 5 JUSTICE KENNEDY: Courts don't -- courts
- 6 allow recovery for conjectural or speculative damages.
- 7 That's just -- that's just or am I wrong? Do Federal
- 8 courts --
- 9 MR. CARDOZO: No, but this --
- 10 JUSTICE KENNEDY: -- routinely tell juries,
- 11 now you can come in with conjectural or special damages.
- 12 That's not the way the jury are instructed.
- MR. CARDOZO: But you can in this arena at
- 14 common law presume damages from the nature of the
- 15 violation. That is what was carved out, the ability to
- 16 presume it, rather than present evidence and subject it
- 17 to proof.
- JUSTICE BREYER: Can you tell me what your
- 19 response is to the government's argument that the
- 20 Privacy Commission which was set up understood the word
- 21 "actual damages" at the time the way they understand it?
- 22 What is your response to that? Are they right about
- 23 that in your opinion?
- MR. CARDOZO: Apart from the obvious that
- 25 the post enactment report was --

1 JUSTICE BREYER: No, I'm asking you --2 MR. CARDOZO: But -- but -- on the underlying point --3 4 JUSTICE BREYER: Thank you. 5 MR. CARDOZO: -- several things. 6 Commission -- this is a -- two paragraphs in a 620-page 7 report that doesn't run through the text of the Act, 8 it's purpose, all of the things that one normally does 9 in statutory construction. So where they draw this 10 conclusion is entirely --11 JUSTICE BREYER: Okay. So am I right in 12 saying your -- you would agree with them that is 13 how the Privacy Commission understood the Act, but in 14 your opinion, the Privacy Commission was wrong? MR. CARDOZO: Yes, with one other -- with 15 16 one other proviso I would add. There is a little bit of 17 ambiguity. You see the Privacy Commission in this two 18 pages was trying to sell Congress on the notion of 19 expanding the remedy, so it wrote on pages 530 of its 20 reports: "If the rights and interests established of the Privacy Act are worthy of protection, then recovery 21 22 from intangible injuries such as pain and suffering, loss of reputation, or the chilling effect on 23 constitutional rights is a part of that protection. 24

There is evidence for this proposition in common law

25

- 1 privacy cases."
- 2 Surely, Congress knew that very thing.
- 3 JUSTICE BREYER: And by pain and suffering
- 4 they mean mental pain and suffering?
- 5 MR. CARDOZO: Right. Surely, Congress knew
- 6 that same thing, so when it enacted this Act, it did not
- 7 mean to cut out the primary form of harm.
- JUSTICE BREYER: Thank you.
- 9 MR. CARDOZO: Another --
- 10 JUSTICE SCALIA: What -- what the government
- 11 would say is -- is that -- and they have their own
- 12 dictionary definitions, I don't -- I don't think it's
- 13 accurate to say that Black's Law Dictionary defines
- 14 actual damages the way you would have it defined. As I
- 15 recall, their briefing gives some other definitions from
- 16 an earlier version of Black's or whatever.
- But what they say about the Commission
- 18 understanding, which you acknowledge to be contrary to
- 19 your understanding of actual damages, what they say is
- 20 that at least shows that it isn't clear what actual
- 21 damages means. And -- and in their estimation, once
- 22 you -- once you establish that it isn't clear, then you
- 23 trigger the -- the -- the rule that waivers of sovereign
- 24 immunity will not be considered to have any scope except
- 25 that scope which is clear.

- 1 MR. CARDOZO: Well, that's why it's critical
- 2 to understand the analysis, because you can't say there
- 3 is a genuine ambiguity unless you understand how they
- 4 arrived at that conclusion. The meaning of actual
- 5 damages can vary with the context, but it's usually
- 6 crystal clear in each context what you are talking
- 7 about.
- 8 In this privacy context, it's fairly clear,
- 9 we have a provision at page 66A of the appendix, Section
- 10 2B, where Congress recites of purpose of this remedies
- 11 provision, and it states: "The purpose is to hold the
- 12 United States liable for any damages which occur as a
- 13 result of."
- 14 The notable thing about that statement of
- 15 purpose, which occur as a result of, lines up precisely
- 16 with proven, not presumed damages. But any damages
- 17 which occur as a result of, conflicts directly with the
- 18 notion of only one category of damages as being
- 19 authorized. That's Congress' statement of purpose for
- 20 this very provision. That aligns. Mr. Cooper's
- 21 construction aligns. The government creates disharmony
- 22 in the statute.
- 23 JUSTICE BREYER: This would save you some
- time, possibly, but my guess is you may know that every
- 25 State or many States have statutes or tort laws or

- 1 something against invasion of privacy. Now, you may
- 2 know how many. And -- and if you know how many, that's
- 3 helpful. And of those, if you know how many, how many
- 4 of them, and perhaps all, provide damages for mental
- 5 suffering caused by a violation of that particular
- 6 tort-like provision?
- 7 Do you know anything about those statistics?
- 8 MR. CARDOZO: Justice Breyer, you have given
- 9 me a little bit too much credit, I can't give you a
- 10 number of States, but I can tell you that I am not aware
- of any State that disallows. It is by far the general
- 12 rule and I think it's universal that recovery of mental
- 13 and emotional distress for invasion of the privacy.
- JUSTICE BREYER: Do you know enough to know
- 15 if they have done so through the use of a term like
- 16 "actual damages" that run analogous thereto, or whether
- they had to have some special form of words?
- MR. CARDOZO: I don't know that. So,
- 19 I'll --
- JUSTICE BREYER: Okay.
- JUSTICE SCALIA: Of course you are talking
- 22 about statutes that require that the material have been
- 23 made public, not that say establish a violation if one
- 24 agency provides the information to another agency? I
- 25 mean, as the government points out, this statute goes

- 1 far beyond any -- any State statutory or common law
- 2 protections of privacy. It's really very picky, picky.
- And -- and to say that, you know, whatever
- 4 emotional harm comes from that is -- is quite different
- 5 from saying that under State privacy laws emotional
- 6 distress is compensable.
- 7 MR. CARDOZO: Yes, but we are here today
- 8 only talking about the narrow category of cases in which
- 9 there is an intentional and willful violation. So they
- 10 knew the law prevented them from doing what they did.
- JUSTICE SCALIA: Well, that's right. But
- 12 all you have to know is that you shouldn't give it to
- 13 the other agency, because you are not making it public.
- 14 You are not doing the kind of thing that constitutes an
- 15 invasion of privacy under State law. You just failed,
- 16 intentionally failed, to follow the very detailed and as
- 17 I say picky, picky prescriptions contained in the
- 18 Privacy Act.
- 19 To say that you get emotional distress for
- 20 that as opposed to genuine -- what I would call genuine
- 21 privacy incursions, which State law covers is a
- 22 different question.
- 23 MR. CARDOZO: But -- but this provision is
- 24 covering the range of intentional and willful violations
- 25 covered in the act. The example of the whistleblower

- 1 who you want to silence, so you leak the most
- 2 embarrassing details to the press, shaming and
- 3 humiliating them in front of friends and family -- don't
- 4 leave the house for a month, but you haven't lost your
- 5 job, and you are not out of pocket -- zero remedy, zero.
- 6 That's the government's construction.
- 7 And look at section 2, how Congress
- 8 described this act. They didn't say we're imposing some
- 9 picayune technical requirements. They are saying we're
- 10 doing this to safeguard individual rights of privacy.
- 11 They use the very lingo; they analogize it unmistakably
- 12 and explicitly to the common law kind of invasion of
- 13 privacy for which emotional distress is routinely
- 14 recoverable.
- 15 JUSTICE SOTOMAYOR: Do you have any
- 16 statistics on the percentage of actions brought under
- 17 the Privacy Act in which the plaintiff was able to
- 18 establish pecuniary harm?
- 19 MR. CARDOZO: I don't have any statistics on
- 20 that. The one thing I can tell you is that this has
- 21 been the law in the Fifth Circuit for well over
- 22 30 years, and as the government -- and prior to Doe v.
- 23 Chao the rule was, in most circuits, you didn't have to
- 24 show any damages. And yet at that point, a good
- 25 37 years after the act had come into existence, the

- 1 government sat up here and admitted that far broader
- 2 construction of the act than we are talking about today
- 3 had no meaningful effect on the public --
- 4 JUSTICE SCALIA: You say in the Fifth
- 5 Circuit or the Ninth Circuit for -- for many years?
- 6 MR. CARDOZO: This case is -- in -- coming
- 7 out of the Ninth Circuit, but the Fifth Circuit passed
- 8 the rule.
- JUSTICE SCALIA: -- for a long time, yes.
- 10 MR. CARDOZO: In the early '80s it first
- 11 recognized emotional distress.
- 12 JUSTICE SOTOMAYOR: Are you aware of any
- 13 runaway verdicts based on awards of mental damage proof?
- MR. CARDOZO: The only case that I'm aware
- 15 of --
- JUSTICE SOTOMAYOR: I define runaway awards
- 17 as those in -- in six figures or above.
- MR. CARDOZO: No.
- JUSTICE SOTOMAYOR: Or even high five
- 20 figures.
- 21 MR. CARDOZO: The highest I can think of in
- 22 the moment was a case out of the Fifth Circuit called
- 23 Jacobs in which a Federal agency revealed -- leaked to
- the press information falsely suggesting a bank
- 25 president was a money launderer. He got 100,000 in

- 1 emotional distress, but that's a pretty extreme
- 2 situation. The vast majority, it's going to be modest.
- 3 And I would say he should get \$100,000 in emotional
- 4 distress. He's an upstanding member of the community
- 5 and he's being called a common criminal; he may not have
- 6 suffered any pecuniary loss, but he has suffered actual
- 7 damages.
- 8 One other thing about the text that tells
- 9 you -- again, all of these points, points aligned with
- 10 Mr. Cooper's construction and produce disharmony to the
- 11 other side. Look at the breadth of the language that
- 12 Congress used to waive sovereign immunity in subsection
- 13 (g)of the act. Recall that the government's
- 14 construction is only one small category of plaintiffs,
- 15 who are the victims of intentional and willful
- 16 violations, can recover. Yet the text says in any suit
- 17 in which a court determines that there's been
- 18 intentional and willful violation, the United States
- 19 shall be liable for actual damages.
- If what we mean is only one small category,
- 21 economic damages, is serving as a substantial reduction
- in the category of cases that could be brought, you
- 23 would expect to see that limitation appear after the
- 24 intentional and willful in any suit in which the Court
- 25 determines there has been willful, intentional violation

- 1 and the plaintiff has suffered economic loss; because it
- 2 is a substantially narrowing term.
- 3 However, if actual damages simply means
- 4 proven, not presumed, this wording is perfectly natural
- 5 and flows exactly. Again, every place you look in the
- 6 text of the act, proven not presumed -- aligns.
- 7 "Economic only" is a square peg in a round hole in the
- 8 text of this act.
- 9 JUSTICE KENNEDY: In -- in your argument do
- 10 you have to avoid the concession that the term might be
- 11 ambiguous? I know your position is that liability for
- damages is expressly waived, but then you stop there,
- 13 and you -- and you say that, you resist the idea that
- 14 the definition of actual damages has to be unambiguous.
- 15 Is that a fair characterization of your argument?
- 16 MR. CARDOZO: I would modify it slightly.
- 17 What the government is talking about is an ambiguity in
- 18 the abstract. They are lifting the two words out of the
- 19 context of the act. Like any phrase, actual damages can
- 20 mean different things in different contexts. But in
- 21 this statute, when you run through the tools of
- 22 construction, it's not ambiguous; and that's --
- 23 that's --
- 24 JUSTICE SCALIA: That -- that's a different
- 25 point. And the question went to whether you acknowledge

- 1 the name to be unambiguous. Now what the government
- 2 says is, of course, the -- the waiver of sovereign
- 3 immunity, you would acknowledge must be unambiguous, but
- 4 the government says further, moreover, the scope of the
- 5 waiver of -- of sovereign immunity must be unambiguous.
- 6 Whether you have waived it only with respect to
- 7 pecuniary damages or also with respect to emotional
- 8 harm, that also must be unambiguous; and -- and you deny
- 9 that second step, don't you? You think --
- 10 MR. CARDOZO: Actually we don't, Your Honor.
- JUSTICE SCALIA: You don't?
- 12 MR. CARDOZO: And this is how I would
- 13 clarify it. What the doctrine of sovereign immunity
- 14 requires is that the waiver be expressed in text and the
- 15 court can't read it in, it can't add words to the text.
- 16 If you -- if your intent is to separate out presumed
- 17 liquidated, punitive, other forms of damages that do not
- 18 -- are not tethered to proof of harm, actual damages is
- 19 a phrase that does that precisely because that's what
- 20 actual means; it means real.
- 21 There is no ordinary definition of actual
- 22 where it means pecuniary only, that is -- you get when
- 23 you use it in certain contexts. So this Court doesn't
- 24 need to add, expand or read anything into these words
- 25 "actual damages." It simply needs to give them the

- 1 meaning that they have in ordinary English definitions,
- 2 in Black's Law definition. This definition this Court
- 3 gave to actual damages in the Birdsall case over
- 4 100 years ago is the same thing: presumed -- proven
- 5 damages, not presumed. So the waiver of sovereign
- 6 immunity is here expressed; it doesn't arise by
- 7 implication.
- 8 But the one -- but there's another side to
- 9 the sovereign immunity point that the government never
- 10 mentions. The court's obligation is dual here. When
- 11 there has been a waiver, the court can't expand that
- 12 waiver, but neither can it contract it. You have here
- 13 the government spinning out theoretical -- theoretical
- 14 possibilities that actual damages was -- was used in
- 15 this more peculiar sense; what it really meant was
- 16 special damages -- to produce a deconstruction of the
- 17 statute that eviscerates it, leaves most of the people
- 18 who suffer intentional, willful violation without any
- 19 remedy at all. And those who have it, to have an
- 20 economic loss, do not get compensation for the primary
- 21 form of harm from a privacy --
- 22 CHIEF JUSTICE ROBERTS: The argument you
- 23 have made, and I certainly understand it, that this is
- 24 the Privacy Act, and so it's precisely these types of
- 25 damages that you would be concerned about, really cuts

- 1 both ways. I mean, what you are saying is this is a
- 2 really big chunk of damages, because this is what the
- 3 whole act was about; and it seems to me that that
- 4 argument suggests that there is some weight to the
- 5 government's point that well, if you are going to get
- 6 into that, you really do need a clearer waiver of
- 7 sovereign immunity.
- 8 MR. CARDOZO: Absolutely, but -- but that
- 9 circles back to my point that if you're going to -- if
- 10 your intent is to say presumed, not proven, actual fits
- 11 exactly. Special is the term that wasn't used here. So
- 12 to to fault Congress for picking a term that means
- 13 precisely "proven, not presumed," and say you weren't
- 14 clear enough, that's asking too much, particularly when
- 15 they also said, in their statement of purpose, they
- 16 spoke to the remedies provision and said "any damages
- 17 which occur as a result of." They used a sweepingly
- 18 broad language. They did multiple things to say --
- 19 reveal no doubt about its intent.
- 20 And recall the rule from the Morisette and
- 21 Molzof case, case when Congress is legislating against a
- 22 common law background. The rule is if Congress's
- 23 silence is taken as an indication that Congress intends
- 24 to follow established norms, not depart from them, when
- 25 Congress says actual damages in a privacy context, it's

- 1 fair to -- it's going to assume that people are going to
- 2 understand that at common law, actual damages included
- 3 emotional distress for privacy violations.
- 4 So rather than assuming that it departed
- 5 from the common law, we typically require the contrary
- 6 direction, under Morisette and Molzof, and we don't have
- 7 that contrary direction here.
- 8 And you get the same answer as you roll
- 9 through. You don't need to look -- go past the text,
- 10 but you get the same answer as you roll through all of
- 11 the tools of construction: the common law background
- 12 and the Morisette Molzof Rule points you to the same
- 13 place. The legislative history. This act, the act that
- 14 emerged, was a compromise between a far broader remedial
- 15 scheme that authorized punitive damages, did not have
- 16 the intentional and willful requirement, had a
- 17 negligence standard, and a more measured version.
- The government's construction of this act
- 19 throws that compromise out of the window and rewrites
- 20 the act as a one-sided in the government's favor when
- 21 what clearly happened in the legislature was that a
- 22 balance was struck. Another thing about the legislative
- 23 history. Both the House and Senate bills originally had
- 24 the term "actual damages" in there from the start, and
- 25 they both had "actual damages" simply as a counterpart

- 1 to punitive damages. Again, another confirmation.
- 2 Actual damages.
- JUSTICE ALITO: Well, suppose this were a
- 4 common lawsuit for slander per quod, and what was said
- 5 was that Mr. Cooper received Social Security disability
- 6 benefits. Now, he would -- and he claims that causes
- 7 him great distress because of the extrinsic fact that he
- 8 was known to be a pilot, and therefore, people who --
- 9 who knew that he was flying around an airplane even
- 10 though he was so severely disabled that he was entitled
- 11 to get Social Security disability benefits, that would
- 12 damage his reputation.
- Now, the damages that you're seeking, the
- 14 emotional distress that he allegedly incurred, what
- 15 would that be? Which -- under what category of damages
- 16 would that fall?
- 17 MR. CARDOZO: His -- his economic loss would
- 18 be special damages.
- 19 JUSTICE ALITO: Then let's --
- MR. CARDOZO: The damages he could prove --
- 21 JUSTICE ALITO: You don't claim any economic
- 22 loss there.
- 23 MR. CARDOZO: Right. The damages he could
- 24 prove would be actual damages.
- JUSTICE ALITO: No. Under the -- would that

- 1 be the term that a court -- a common law court would
- 2 use: actual damages? Wouldn't they ask whether the
- 3 damages to his reputation and the emotional distress
- 4 that he suffered therefrom were either -- wouldn't they
- 5 ask whether that was special or general?
- 6 MR. CARDOZO: Well, they could also use
- 7 actual damages, because of course, in the Gertz case,
- 8 the Court --
- 9 JUSTICE ALITO: No. Gertz came after the
- 10 common law. Gertz was a modification of the common law.
- 11 What would it be at common law?
- MR. CARDOZO: At -- at common law, it would
- 13 be general damages, but --
- 14 JUSTICE ALITO: General damages here are
- 15 excluded by Congress, right?
- 16 MR. CARDOZO: They were referred for further
- 17 study, but what was authorized in the text, the
- 18 substantive provision, is actual damages, not special
- 19 damages.
- 20 If Congress had wanted to peel off the whole
- 21 piece and require only economic loss, the more common
- 22 and routine term of art that is used is special damages,
- 23 which circles back to another important point --
- JUSTICE SCALIA: But -- but -- but elsewhere
- 25 in the statute, it's made very clear that Congress did

- 1 not think it was authorizing general damages, right?
- 2 Because it set up this commission to recommend whether
- 3 general damages should be included. Now, what would be
- 4 the purpose of that commission if indeed actual damages
- 5 already included general damages?
- 6 MR. CARDOZO: It doesn't include general
- 7 damages. They were called presumed damages. Presumed
- 8 damages. A substantial portion of the compensation
- 9 ordinarily available would be peeled off under our
- 10 construction. And this was a distinction that actually
- 11 appeared in the Gertz case -- where it placed First
- 12 Amendment limitations on recovery, the Court
- distinguished between actual damages and presumed
- 14 damages. So --
- 15 JUSTICE SCALIA: You -- you would say that
- 16 actual emotional damages are not -- are not general
- 17 damages?
- MR. CARDOZO: I wouldn't say -- I would say
- 19 you could call them general damages. In the context of
- 20 this act, what Congress does not choose special damages
- 21 as the term of what it's authorizing, and instead
- 22 chooses the broader term, "actual damages."
- JUSTICE SCALIA: No, but it -- it does use
- 24 the term "general damages," and makes very clear that it
- 25 doesn't think this statute covers general damages. So I

- 1 think -- I think you have to argue that the term
- 2 "general damages" includes only "presumed" emotional
- 3 harm and not "proven" emotional harm.
- 4 MR. CARDOZO: That -- that is exactly our
- 5 position.
- 6 JUSTICE SCALIA: Okay.
- 7 MR. CARDOZO: And the thing I would add to
- 8 that is general damages -- actual damages was in the
- 9 statute long before general damages surfaced. It
- 10 appeared at the 11th hour, and Congress just said let's
- 11 send that off to the commission. That's important to
- 12 keep in mind, because it creates a huge question about
- 13 what Congress meant to peel off. There is no
- 14 explanation of general damages. It isn't defined. And
- 15 it arose at the 11th hour.
- 16 But the important thing is the term it kept
- in the statute was not "special damages." The term of
- 18 art that has a pecuniary limitation. It kept the
- 19 broader term "actual damages," and the term it kept
- 20 aligns with its statement of purpose, the breadth of the
- 21 waiver of sovereign immunity and a nonpecuniary
- 22 expression -- a desire to protect nonpecuniary interests
- 23 that's throughout the act.
- Let me wrap up with a couple of observations
- 25 here. Congress passed this act to restore the citizens'

- 1 faith in their government, and it made a solemn promise
- 2 to the American citizens that in cases of intentional
- 3 and willful violation, the United States shall be liable
- 4 for actual damages.
- 5 Today, the government is proposing that
- 6 "actual damages" be read in a way that renders this act
- 7 virtually irrelevant. That makes a mockery of that
- 8 solemn promise. To preserve the vitality of this act,
- 9 this Court need only give actual damages its most common
- 10 and ordinary meaning: "proven, not presumed."
- 11 CHIEF JUSTICE ROBERTS: Thank you, counsel.
- Mr. Feigin, you have five minutes remaining.
- 13 REBUTTAL ARGUMENT OF ERIC J. FEIGIN
- 14 ON BEHALF OF THE PETITIONERS
- 15 MR. FEIGIN: Thank you, Mr. Chief Justice.
- 16 I just have a few points. First of all,
- 17 Respondent would like the Court look -- would like the
- 18 Court to look to, quote, "the common and ordinary
- 19 meaning of actual damages, and asserts that the term
- 20 "actual damages" fits exactly here. But no court to
- 21 consider this issue has ever thought that the meaning of
- 22 actual damages was plain. You have to look at the
- 23 context.
- 24 And the context here includes the exclusion
- of general damages, which I think Respondent conceded

- 1 when Justice Alito asked him this question --
- 2 includes --
- JUSTICE SOTOMAYOR: Counsel, you seem to be
- 4 arguing throughout that general damages meant actual
- 5 damages, when general damages, in my understanding,
- 6 meant two things: presumed and actual. So why is it
- 7 illogical for Congress to look at what general damages
- 8 meant, and pick the meaning that included proven
- 9 damages, actual?
- 10 MR. FEIGIN: Well, Your Honor, I think if
- 11 you look at the sources cited in our brief, as well as
- 12 the sources cited in his brief -- in particular, I'd
- 13 refer you to the block quote on page 22, "general
- 14 damages," that term, most typically refers to a class or
- 15 a type of damages that could be presumed but could also
- 16 be proven.
- 17 And when they are proven -- and I think
- 18 Respondent effectively conceded this -- they remain
- 19 general damages. And because Congress decided to think
- 20 about general damages later, because that would have
- 21 been such a great expansion of the waiver of sovereign
- immunity, I don't think the act should be construed to
- 23 allow those type of emotional distress damages.
- Now, Respondent would like to --
- JUSTICE SOTOMAYOR: I'm still confused.

- 1 General damages meant presumed or actual. Congress says
- 2 we don't want general damages because it includes
- 3 presumed. So we are going to use the word "actual."
- 4 How do you get from that that Congress meant "only
- 5 pecuniary"? I mean, that has its -- why didn't they
- 6 just use that? Instead of "actual damages," why didn't
- 7 they just say "pecuniary damages," if that's what they
- 8 intended?
- 9 MR. FEIGIN: Your Honor, I think that's
- 10 essentially Respondent's argument. He wants to fault
- 11 Congress for not using the specific term "special
- 12 damages." But I think that flips the canon of
- interpreting waivers of sovereign immunity on its head,
- 14 and requires Congress to unambiguously not waive its
- 15 sovereign immunity, when in fact, what I think the Court
- 16 does is precisely the opposite.
- 17 I also think, Justice Breyer, addressing the
- 18 Privacy Protection Study Commission, the commission
- 19 included two of the Congressmen who sponsored the
- 20 Privacy Act. It agreed with our reading, the reading
- 21 that we are offering here, of what both actual damages
- 22 mean and what general damages mean. And -- and not only
- 23 do they agree with that, but there is a statement in the
- 24 legislative history that adopts our definition, too,
- 25 that's discussed in our brief.

- 1 Now, I think what Respondent essentially
- 2 wants the Court to do here is to adopt the
- 3 recommendation of the Privacy Protection Study
- 4 Commission that the act be expanded to allow both
- 5 special and general damages, in which case, emotional
- 6 distress awards would be allowed. Now, there may be
- 7 some good policy arguments for that, as the Privacy
- 8 Protection Study Commission said, but the judicial
- 9 restraint that is embodied in the sovereign immunity
- 10 canon I think compels the Court not to get out ahead of
- 11 Congress on this issue.
- 12 Congress didn't provide emotional distress
- 13 awards when it passed the act in 1974, it never amended
- 14 the act to include them, and the act does not provide
- 15 for them.
- 16 JUSTICE BREYER: At common law, if you have
- 17 a minute.
- Suppose a plaintiff proved that this
- 19 particular violation of privacy was so terrible he was
- in bed for a week, he couldn't go to his family's
- 21 wedding. I mean, the absolute -- the clearest possible
- 22 proof. Now, would that have been considered general
- 23 damages or not? It wasn't presumed. It wasn't
- 24 speculative. It wasn't anything. It's absolute -- tied
- 25 up.

- 1 Would that have been considered general
- 2 damages, or would it have been considered special
- 3 damages?
- 4 MR. FEIGIN: Emotional distress, even
- 5 physical symptoms of emotional distress, are general
- 6 damages.
- 7 JUSTICE BREYER: No matter how well proved.
- 8 No matter how clearly proved.
- 9 MR. FEIGIN: No matter how they're proved,
- 10 did you say?
- JUSTICE BREYER: No matter how clearly they
- 12 are proved.
- 13 MR. FEIGIN: That's correct, Your Honor.
- 14 They're general damages.
- 15 JUSTICE BREYER: And -- and to verify that,
- 16 I look at what definition where?
- 17 MR. FEIGIN: First of all, Your Honor, you
- 18 can look at page 139 of the Dobbs treatise, which is
- 19 cited in our brief, which very clearly defines general
- 20 damages in that fashion. Also, if you look at the
- 21 second restatement, section 621 and 623, they define
- 22 general -- they define general damages and emotional
- 23 distress damages in this context only by reference to
- 24 proven damages.
- Thank you.

| 1 | CHIEF JUSTICE ROBERTS: Thank you, counsel. |
|-----|--------------------------------------------|
| 2 | Counsel. |
| 3 | The case is submitted. |
| 4 | (Whereupon, at 12:07 p.m., the case in the |
| 5 | above-entitled matter was submitted.) |
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